

## UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

In the Matter of the Search of )

(Briefly describe the property to be searched  
or identify the person by name and address) )Safe deposit box of Myra C. Miller located at  
the Williamson, WV, Branch Banking & Trust  
(BB&T) )

Case No. 2:10-mj-00034

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the Southern District of West Virginia

(identify the person or describe the property to be searched and give its location):

Safe deposit box of Myra C. Miller located at the Williamson, West Virginia, Branch Banking &amp; Trust (BB&amp;T).

The person or property to be searched, described above, is believed to conceal (identify the person or describe the  
property to be seized):

See attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or  
property.YOU ARE COMMANDED to execute this warrant on or before March 15, 2010  
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been  
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property  
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the  
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an  
inventory as required by law and promptly return this warrant and inventory to United States Magistrate JudgeMary E. Stanley  
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay  
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be  
searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: March 1, 2010 11:31 am

Mary E. Stanley  
Judge's signature

City and state: Charleston, West Virginia

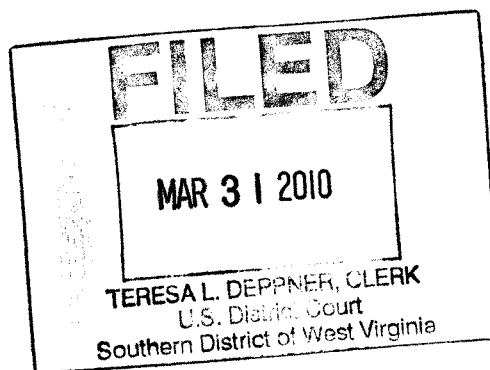
MARY E. STANLEY, United States Magistrate Judge

Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

**Return**

Case No.: 2:10-mj-00034	Date and time warrant executed: 3/2/2010 11:21 am	Copy of warrant and inventory left with: Angela Branham, BB & T Employee
Inventory made in the presence of: FBI inventory not left / No inventory and SA Sherry Perrette		
Inventory of the property taken and name of any person(s) seized: No Items Seized.		

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 3/17/10

Executing officer's signature

FBI SA James F. Lafferty II

Printed name and title

ATTACHMENT A

(a) United States currency, precious metals, jewelry, and financial instruments, including, but not limited to, stocks and bonds.

(b) Titles, books, records, receipts, bank statements and records, money drafts, letter of credit, money order and cashier's checks, receipts, passbooks, bank deposit tickets, safe deposit box keys, and memoranda and other items evidencing the obtaining, secreting, transfer and/or concealment of assets and the obtaining, secreting, transfer, concealment, and/or expenditures of money.

(c) Financial and business records, including, but not limited to books, records, ledgers, journals, receipts, notes, memoranda, address books, and telephone books.